

## Message Text

LIMITED OFFICIAL USE

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12/55

ACTION EB-11

INFO OCT-01 EUR-25 ADP-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 RSR-01 /050 W  
----- 061020

R 241621Z AUG 73

FM AMEMBASSY BONN

TO SECSTATE WASHDC 7016

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE BONN 12119

C O R R E C T E D C O P Y (TEXT: PARA 1.)

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ETRD, GW

SUBJECT: CARAMANT/PESE TRANSACTION

REF: OEC/CD LETTER NO. 22(73)-1, DATED 24 JULY 73

1. PER INSTRUCTIONS CONTAINED YOUR REFERENCED LETTER,  
EMBOFF AND JAMES HOLMES, CUSTOMS ATTACHE, CONTACTED  
APPROPRIATE FRG MINISTRY OF FINANCE OFFICIALS FOR  
PURPOSE OF OFFICIALLY OBTAINING CIU/F INVESTIGATIVE  
REPORT ON CARAMANT GMBH, UNDER TERMS OF NEW CUSTOMS  
AGREEMENT. FRG OFFICIAL RESPONDED FAVORABLY, BUT ASKED  
THAT REQUEST BE PUT IN WRITING. THIS HAS BEEN  
ACCOMPLISHED AND WE WILL FORWARD REPORT IF AND WHEN IT  
IS SUCCESSFULLY OBTAINED.

2. FRG OFFICIALS UNDERSTAND OUR INTEREST STILL TO GET  
GUSTAV PESE TO VOLUNTARILY COOPERATE BEFORE SEEKING A  
CHARGING LETTER, AND HAVE OFFERED TO ASSIST AS  
APPROPRIATE.

CASH

LIMITED OFFICIAL USE

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** garlanwa  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973BONN12119  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730818/aaaaamye.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** OEC/CD LETTER NO. 22(73)-1, DATED 24  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 AUG 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06-Aug-2001 by izenbei0>; APPROVED <14-Sep-2001 by garlanwa>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CARAMANT/PESE TRANSACTION  
**TAGS:** ETRD, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005